ACADEMIC SENATE

AGENDA
MONDAY, November 5, 2018
Circadian -- 3:00PM – 5:00 PM

A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE & INTRODUCTIONS
C. PUBLIC COMMENT
D. APPROVAL OF MINUTES: October 22, 2018

E. CONSTITUENCY REPORTS
1. PCCFA Report
2. Adjunct Faculty Report
3. Classified Senate
4. Associated Students
5. Administration/Management Association

F. ACADEMIC SENATE OFFICER’S REPORTS
1. President’s Report
2. Vice President’s Report
3. Secretary’s Report
4. Treasurer’s Report

G. EXECUTIVE COMMITTEE RECOMMENDATIONS: Shared Governance Committees (with possible action to follow each item) (5 minutes)
1. Appoint Anthony Francoso (Social Sciences) to Commencement Speaker Committee
2. Appoint Lauren Acker (Social Sciences) to Bookstore Advisory Committee

H. EXECUTIVE COMMITTEE RECOMMENDATIONS: Academic Senate Subcommittees (with possible action to follow each item) (5 minutes)
1. Approve Wendy Lucko (CTE representative) and Dan Raddon (BET representative) to the Faculty Hiring Prioritization Committee

I. OLD BUSINESS (with possible action to follow each item)
1. Chair Procedure Discussion (30 minutes)
2. Faculty Hiring Volunteer Procedure (15 minutes)
3. Reassigned Time Committee Charge and Reclassification, Kris Pilon (5 minutes)

J. NEW BUSINESS (with possible action to follow each item)
1. Approve AP 3050 Professional Ethics of Faculty, 1st read, Carol Curtis (15 minutes)
2. Approve Homeless Student Backpack Program Food Card Purchase, Julie Kiotas (5 minutes)
3. Initial Early Draft of Adjunct Needs Assessment (Information Item), Lynora Rogacs, (5 minutes)
4. Approve Shelagh Rose to call a meeting of the CTE Committee (5 minutes)

K. ANNOUNCEMENTS

L. ADJOURN
Meeting Norms

To ensure collegial, productive Academic Senate Board meetings, the Senate agrees to the following:

- Mutual respect is key.
- All Senators are encouraged to participate.
- The Senate should encourage healthy, constructive debate and deliberation in an orderly manner.
- Disagreements should be handled professionally and with dignity and should not become personal.
- Out of respect for each other’s time, we should come prepared to Senate Board meetings having reviewed distributed materials.
- Senators should stay engaged during meetings and maintain focus on the topic at hand, allowing our business to be handled in a timely manner.
- Senators should represent the will of the divisions they represent and communicate faithfully back to their constituents.
- We should assume positive intent rather than hidden agendas.
- The Executive Committee should respectfully maintain order, ensuring that the Senate adheres to Robert’s Rules of Order.
- The Executive Committee should operate with transparency and faithfully represent the faculty view in communications with various campus constituents.
- Every member of the Senate should stay focused on our goal of student success.